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| 2 | The Little Traverse Bay Bands of Odawa Indians |
| 3 | Gaming Regulatory Commission |
| 4 | Located at 911 Spring Street, Petoskey, Michigan |
| 5 | Regular Meeting Minutes |
| 6 | 11.25.13 – 5:30 p.m. |
| 7 | |
| 8 | Call to Order |
| 9 | 5:30 p.m. by Chairperson Wemigwase |
| 10 | |
| 11 | Roll Call |
| 12 | Commissioners Present: Chairperson Wemigwase, Vice Chairperson Dominic, |
| 13 | Secretary/Treasurer Bradley |
| 14 | Commissioners Absent: None |
| 15 | Regulatory Staff Present: Andrea Cowles – Licensing Manager, Tia Lappan - Internal Auditor |
| 16 | Manager |
| 17 | OCR Staff Present: None |
| 18 | Guest(s) Present: None |
| 19 | |
| 20 | After review and discussion a motion made by Chairperson Wemigwase and supported by |
| 21 | Secretary/Treasurer Bradley to approve the agenda for 11.25.13. Vote 3 yes. 0 no. |
| 22 | 0 abstained. 0 absent. Motion carried. |
| 23 | C abotamour C aboom. Monom camour |
| 24 | After review and discussion a motion made by Chairperson Wemigwase and supported by |
| 25 | Secretary/Treasurer Bradley to approve Gaming Regulatory Commission minutes of 11.13.13. |
| 26 | Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried. |
| 27 | vote o you. o no. o abotamoa. o aboom. Motion oamoa. |
| 28 | After review and discussion a motion made by Chairperson Wemigwase and supported by |
| 29 | Secretary/Treasurer Bradley to approve correction to the Gaming Regulatory Commission |
| 30 | minutes of 10.30.13. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried. |
| 31 | minutes of 10.00.10. Vote 5 yes. 6 no. 6 abstance. 6 absent. Woton carnea. |
| 32 | Public Comment: Opened 6:05 p.m No Comments – Closed 6:06 p.m. |
| 33 | Table Comment. Opened 0.00 p.m. 140 Commente Clouded 0.00 p.m. |
| 34 | Correspondence: None |
| 35 | - Concoponacioc. |
| 36 | Phone Polls: |
| 37 | Motion made by Secretary/Treasurer Bradley and supported by Vice Chairperson Dominic to |
| 38 | accept phone poll made on 11.18.13 to approve the Regulatory Commissions Attendance, |
| 39 | Stipend and Mileage for a work session on 11.19.13. Vote 3 yes. 0 no. 0 abstained. 0 absent |
| 40 | Motion carried. |
| 41 | Wolfon Carrica. |
| 42 | Regulatory Commissioners Reports |
| 43 | Chairperson – Budget Meeting |
| | 1. Chairperson – Budget Weeting |
| 44 45 | Motion made by Secretary/Treasurer Bradley and supported by Vice Chairperson Dominic to |
| 46 | accept Chairperson Wemigwase verbal report for 11.25.13. Vote 3 yes. 0 no. 0 abstained. |
| | 0 absent. Motion carried. |
| 47 40 | U ADSCIIL. IVIULIUII CAITIEU. |
| 48 | 2 Vian Chairnaran Na Banart |
| 49 50 | 2. Vice Chairperson – No Report. |
| 50 E1 | 2 Sperotory/Transpurer Rudget Mosting and Investigative Depart |
| 51 | Secretary/Treasurer – Budget Meeting and Investigative Report. |

3. Secretary/Treasurer – Budget Meeting and Investigative Report.

Motion made by Vice Chairperson Dominic and supported by Chairperson Wemigwase to accept Secretary/Treasurer Bradley verbal report for 11.25.13, Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

Regulatory Department Reports

After review and discussion a motion was made by Vice Chairperson Dominic and supported by Chairperson Wemigwase to accept the October 2013 Internal Audit report as prepared and presented by Internal Audit Manager Lappan. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

After review and discussion a motion was made by Chairperson Wemigwase and supported by Vice Chairperson Dominic to accept the October 2013 Licensing Department Statistic Reports as prepared and presented by Licensing Manager Cowles. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

Gaming licenses were prepared and presented by Licensing Manager Cowles. After review and discussion a motion was made by Secretary/Treasurer Bradley and supported Chairperson Wemigwase to approve primary licenses 6378, 6381 and non-key licenses 6388, 6385, 6387. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

 Vendor licenses were prepared and presented by Licensing Manager Cowles. After review and discussion a motion was made by Secretary/Treasurer Bradley and supported Chairperson Wemigwase to approve vendor licenses, 1101 (renewal), 1044 (renewal) and 1023 (renewal). Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

New Business – N/A

Old Business - N/A

Next Meeting/Work Session

Motion made by Vice Chairperson Dominic and supported by Secretary/Treasurer Bradley to approve stipend, mileage, per diem and hotel for Commissions to attend the following. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

- Tribal Council Meetings/Work Session when Regulatory Concerns are on their agenda.
- Regular Meeting at 911 Spring St. on 12.11.13 at 5:30 p.m.
- Work Session, date to be determined for meeting with Legal.
- Hearing to hold if requested by Licensing Department and approve by phone poll of commissioners as to the date and time needed.
- Work Session to hold if requested and approved by phone poll of commissioners as to the date; time; and purpose needed.

Motion made by Chairperson Wemigwase and supported by Secretary/Treasurer Bradley to adjourn meeting at 7:25 p.m. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

Submitted as approved by motion: Catherine Bradley, Secretary/Treasurer

46 Date: December 11, 2013